

Government Information Technology Agency (GITA) Notice of Regular Public Meeting

Public Safety Communications Advisory Commission

Tuesday, September 15, 2009 - 1:00 PM – 3:00 PM
Westside Multi Service Center, Community Room
1310 W. Miracle Mile, Tucson, AZ 85705

Notice is hereby given to members of the Arizona Public Safety Communications Advisory Commission (PSCC), members of the first responder community and the general public that the PSCC will hold a meeting, hosted by the Government Information Technology Agency (GITA) Public Safety Interoperable Communications Office, open to the public, on **Tuesday, September 15, 2009 from 1:00 PM to 3:00 PM** at the **Westside Multi Service Center, 1310 W. Miracle Mile, Tucson, AZ 85705**.

PSCC reserves the right to change the order of items on the agenda. PSCC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4), If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public. PSCC will discuss and may take action on the following matters.

Agenda

The agenda consists of the following Information, Discussion or, where indicated, Action items:

1:00 – 1:05 PM	Call to Order / Welcome / Roll Call <i>Meeting Chairman – GITA Director, Chad Kirkpatrick</i>
1:05 – 1:10 PM	Approval of Meeting Minutes – July 21, 2009 Meeting <i>Action Item</i> <i>Meeting Chairman – GITA Director, Chad Kirkpatrick</i>
1:10 - 1:20 PM	Statewide Interoperability Executive Committee (SIEC) Update <i>Information Item</i> <i>Paul Wilson, SIEC Co-Chair</i> <i>Mark Venuti, SIEC Co-Chair</i>
1:20 - 1:35 PM	Arizona Department of Homeland Security Update <i>Information Item</i> <i>Lisa Hansen, Assistant Director Planning and Preparedness, Arizona Department of Homeland Security</i>
1:35 - 1:55 PM	Regional Update: Pima County Wireless Integrated Network (PC-WIN) <i>Information Item</i> <i>Paul Wilson, Pima County Sheriff's Department</i>
1:55 – 2:10 PM	ADEM Strategic Technology Reserve (STR) Southern Arizona Update <i>Information Item</i> <i>Morgan Hoaglin, Communications Coordinator, Arizona Division of Emergency Management (ADEM)</i>
2:10 – 2:35 PM	Arizona's Statewide Communications Interoperability Plan (SCIP) Revision <i>Information Item</i> <i>Dr. Jennifer Hendry, Senior Scientist, Science Applications International Corporation (SAIC)</i> <i>Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, Public Safety Interoperable Communications Office (PSIC), GITA</i>
2:35 – 2:55 PM	PSIC Office: Status Updates – Multiple Projects <i>Information Item</i> <i>Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, Public Safety Interoperable Communications Office (PSIC), GITA</i>
2:55 – 3:00 PM	Call to the Public
3:00 PM	Adjourn

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Government Information Technology Agency (GITA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the GITA PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

PSCC Commissioners:

Chad Kirkpatrick, Director	Government Information Technology Agency
Michael Brashier, Communications Manager	City of Casa Grande
Amy Brooks, Captain	Apache Junction Fire Department
Hal Collett	Retired
Jan Hauk, Past President	Arizona Fire District Association Representative
Tracy Montgomery, Assistant Chief	Phoenix Police Department
Patrick Quinn, Deputy Chief	Tucson Fire Department
Kathleen Robinson, Assistant Chief	Tucson Police Department
Danny Sharp, Chief	Oro Valley Police Department
Dan Wills, Chief	Sedona Fire District
Dewayne Woodie, Fire Chief	Ganado Fire District/EMS
Mike Worrell, Captain	Phoenix Fire Department